



Innovative Workforce Solutions

Serving Navajo, Apache, and Gila Counties

**Workforce Development Board Meeting
Show Low Café
480 W Deuce of Clubs
April 28, 2016
9:00 am – 11:00 am**

Agenda

Workforce Development Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Eastern Arizona Innovative Workforce Solutions (WIOA) and to the General Public that the Board will hold a meeting open to the public.

Pursuant to the Americans with Disabilities Act (ADA) the Workforce Development Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Administrative Office at (928) 524-4167 at least 48 hours prior to the meeting so that an accommodation can be arranged.

1. **Welcome** - Don Berry
 - Pledge
2. **Roll Call & Introductions** - Susan Tegmeyer

Old Business

3. **Discussion/Action:** Approval of the January 28, 2016 Workforce Development Board Meeting Minutes.

New Business

4. **Chairperson's Report** – Don Berry
5. **Executive Director's/A/DW/Y Program Reports** – Susan Tegmeyer
6. **Economic Development Report** – Paul Watson, Navajo County Assistant County Manager/Economic Development Director
7. **Information:** The Memorandum of Understanding which includes the elements described in the One-Stop System Delivery between the Workforce Development Board and each partner agency and fully executed Resource Sharing Agreement outlining the operating costs of each partner.
8. **Information/Discussion/Action:** Revision of the NEAZIWS Policy and Procedures Manual Section - Supportive Services.

9. **Workforce Development Board Committees Reports** (limited to two minutes)
 - a. One-Stop Committee – Malissa Buzan
 - b. Vocational Rehabilitation Committee/Partner - Debbie Osborn
 - c. Youth Committee – John Sorensen
 - d. Business Services Committee – Jeri Byrne
10. **Partner Reports** (limited to three minutes)
 - a. Employment Services – Charlie Chacon
 - b. Adult Education – Rickey Jackson
11. **Call to the Public** - Don Berry
Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the Call to the Public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.
12. Next meeting - July 28, 2016
13. Adjournment

Posted this _____ day of _____

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